

**AGENDA**  
**HOLLISTER AIRPORT ADVISORY COMMISSION**  
**Wednesday, June 26, 2019 at 6:00 P.M.**  
**375 Fifth Street, Hollister CA 95023**  
**City Hall**

**1) Call to Order**

**2) Pledge of Allegiance**

**3) Roll Call:** Chairman Philip Steffora, Vice Chairman Steve Huston, Commissioners Fred Meyer, Margaret Sunzeri, Renee Wells, Elia Salinas, Mark Starritt and Executive Secretary Mike Chambless.

**Absent:** \_\_\_\_\_

**4) Verification of Agenda Posting**

*The Agenda for the Airport Advisory Commission of the City of Hollister meeting of June 26, 2019 posted on the bulletin board at City Hall on June 20th at 10:00am per Government Code Section 54954.2*

**5) Consent Approve** Minutes of the Airport Advisory Commission meeting of May 22, 2109

**6) Public Input**

**7) Reports**

**a) AIP 21 Runway/Taxiway Safety Project**

Staff will provide a report on the status of AIP 21

**b) TPA Change (Traffic Pattern Altitude) –Follow up with**

Staff will provide a report of the status of the Traffic Pattern Altitude change airspace case.

**c) Fly-In**

Staff will provide a status report on the 4<sup>th</sup> of July event

**d) Bylaws**

Staff will discuss proposed changes to the bylaws- Start Time & Adjustments

**e) Elks –ADA issues(s)**

**f) Briggs 17-Unified Cannabis Cultivation Park**

Prezoning and Annexation; Conditional Use Permit; Site and Architectural Review

**8) Old Business**

**9) New Business**

**12) Items for Next Agenda**

a)

b)

**12) Action Items**

a)

**13) Next Meeting Date:** July 24, 2019

**14) Adjournment**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office (831) 636-4304. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II]. Meeting may also be viewed at <http://vp.telvue.com/player?id=T01268&video=10250>